



CYRUS DALLIN ART MUSEUM



Date: Tuesday, June 13, 2023
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVILWXNiL2Rhb0FLZz09> Meeting ID: 873 3544 9251 Passcode: 044909
+1 312 626 6799 US

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (15 min)
 - Building update—Chuck
4. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
5. Social Media & Outreach
 - Online Metrics (5 min) – Sarah
 - New followers, trends
6. Volunteers' Report—Docent Recruitment & Visitation Numbers (5 min)
 - General Volunteer Update/Progress made on recruiting new volunteers
 - Recruiting new tour guides - Emma
7. Calendar of Upcoming events / Program Planning (30 min)
 - Summer events
 - Art on the Green
8. News Media & Publicity
 - News Releases—Susan (5 min)
 - Upcoming publicity needs
9. Arlington Engagement
 - Business Community or Town Meeting Update – Ellen (5 min)
 - Town Planning/Manager's Office Update – Heather (5 min)
10. All Other Business – (20 min)
 - Board of Directors updates
 - Committee Updates - Sign, Collections (needed: Programs committee)
 - Open Forum
11. Identify new Action Items